Governor's Early Childhood Advisory Council Meeting Minutes June 6, 2018

Holiday Inn at the American Center 5109 West Terrace Drive Madison, WI 53718

Present: Eloise Anderson, Tony Evers, Judy Norman-Nunnery, Sheila Briggs, Fredi Bove, John Ashley, Morna Foy, Rolf Wegenke, Jennie Mauer, Carolyn Stanford Taylor, Elizabeth Hudson, Becky Helf, Dave Edie, Jill Hoiting, Rebecca Murray, Peter Kelly, Kia LaBracke, Jose Martinez

Excused: Ray Cross, Nancy Armburst, Lana Nenide, Traci Yackel, Mark Tyler

Staff: Amanda Reeve, Sherry Kimball

Public: Karen Morris, Kath McGurk, Abbe Braun, Kristin Burke, Marlita Bevenue, Sarah Kazell, Jillian Clemens, Rory Cook, Kim Eithun, Tim Coughlin

CALL TO ORDER

Eloise Anderson, Chair, called the meeting to order at 9:00 a.m. A quorum of eighteen (18) members was confirmed.

APPROVAL OF MINUTES

MOTION: Judy Norman-Nunnery moved, seconded by John Ashely, to approve the minutes of March 15, 2018 as published. Motion was carried unanimously.

REVIEW RECOMMENDATIONS

Jill Hoiting, Co-Director of Supporting Families Together Association presentated updates on the tax credit recommendations and answered questions. Kristin Burki from the Department of Children and Families shared an update on the home visiting recommendation and answered questions.

FEEDBACK ON RECOMMENDATIONS

Council members worked in groups to provide final feedback on the recommendations to the Recommendation Workgroups. At the September 5, 2018 a final version of the 2018 Governor's Report will be shared with Council for final approval.

The meeting adjourned at 11:45 a.m.

Attachments:

Recommendation Slides – Tax Credit – June Meeting (002)